



CITY OF NORTH POLE
Regular Meeting July 15, 2019
North Pole Council Chambers
125 Snowman Lane, North Pole, Alaska
www.northpolealaska.com

Monday, July 15, 2019
Committee of the Whole: 6:30 p.m.
Regular City Council Meeting – 7:00 p.m.

MAYOR

Michael Welch
488-8584

CITY CLERK

Judy Binkley
488-8583

COUNCIL MEMBERS

Doug Isaacson – Mayor Pro Tem	322-3133
Avery Thompson – Deputy Mayor Pro Tem	388-5351
Perry Walley – Alt Dep Mayor Pro Tem	347-0135
DeJohn Cromer	347-2808
Aino Welch	488-5834
David Skippis	750-5106

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance to the US Flag**
- 3. Invocation**
- 4. Approval of the Agenda**
- 5. Approval of the Minutes**
 - a. July 01, 2019 (page 3)**
- 6. Communications from the Mayor**
- 7. Council Member Questions of the Mayor**
- 8. Communications from Department Heads, Borough Representative and the City Clerk**
- 9. Ongoing Projects Report**

10. Citizens Comments (Limited to Five (5) minutes per Citizen)

11. Old Business

- a. Ordinance 19-11, An Ordinance of the City of North Pole, Alaska to Approve Phases 1 and 2 Remedial Action Construction Cooperative Agreements with the US Army Corps of Engineers. (page 10)
- b. Ordinance 19-12, An Ordinance of the City of North Pole, Alaska to Amend the 2019 Operating Budget and Other Funds to Purchase an Equipped Command Vehicle. (page 85)

12. New Business

- a. Request for Approval to Write-Off Utility Account 5776.02. (page 99)
- b. Request for Approval to Move SeneGence from Monthly to Annual Filing Status. (page 100)
- c. Ordinance 19-13, An Ordinance of the City of North Pole to Accept a \$10,000 Grant from the Fairbanks North Star Borough to Support Economic Development Activities in the City. (page 103)
- d. Request to Approve the Amendment to Provide Construction Management Service for the Moose Creek Water System Expansion Project as Part of the Agreement Between Owner and Engineer for Professional Services with PDC Engineers. (page 112)

13. Council Comments

14. Adjournment

Detailed information and copies of agenda documents may be obtained at the Office of the City Clerk, 125 Snowman Lane or on the City website www.northpolealaska.com. Notice of Council Action is available at City Hall and on the City website following the meeting. Council Meetings are aired live via audio streaming from the City's website. Inquiries concerning ADA compliance or accommodations should be directed to the City Clerk.